

July 12, 1999

TO: Members of the MAG Management Committee

FROM: Frank Fairbanks, Phoenix, Chairman

SUBJECT: ADDENDA TO THE JULY 14, 1999 MANAGEMENT COMMITTEE AGENDA

Since mailing the MAG Management Committee agenda, the action for two items has been modified. For agenda item #12, Federal Fiscal Year 1999 MAG Federal Funds Final Closeout and Amendment to the FY 1999-2003 MAG Transportation Improvement Program, the action has been modified to include amending the Transportation Improvement Program to include three federal discretionary projects. For agenda item #15, Update on Governor's Growing Smarter Commission, the action has been modified to allow for possible action.

Please contact the MAG office if you have any questions regarding these addenda to the agenda.

COMMITTEE ACTION REQUESTED

GENERAL ITEM

12. Federal Fiscal Year 1999 MAG Federal Funds Final Closeout and Amendment to the FY 1999-2003 MAG Transportation Improvement Program (5 minutes)

On March 24, 1999, the Regional Council approved the Preliminary Closeout of the FY 1999 MAG Federally funded program. At the Transportation Review Committee on May 25, 1999, the Scottsdale traffic signal coordination project (\$1.6 million) and three dust control projects in Surprise (\$280,000) were recommended for carry forward to Federal FY 2000. At the June 22, 1999 TRC meeting, the closeout showed approximately \$25 million remaining in unobligated projects, for which

12. For information, discussion and recommendation to:

- 1) Approve the carry forward of the Scottsdale traffic signal coordination project (\$1.6 million, CMAQ) and three dust control projects in Surprise (\$285,900, CMAQ) to Federal FY 2000;
- 2) Add the Job Access and Reverse Commute project (up to \$150,000 Section 3037 funds) and the Maricopa County Work Links and Southwest Inter-City Transit System Program (up to \$750,000, CMAQ/STP-MAG and up to \$1,000,000 Section 3037 funds) to FY 1999;

funds are available, and approximately \$470,000 in uncommitted Obligation Authority (OA). No additional projects had been requested for carry forward. The TRC has recommended that the remaining uncommitted OA should be utilized on the Maricopa County Work Links project, together with any redistributed or additional OA that may become available, up to the \$750,000 federal share of the project cost. Any additional unutilized OA should be targeted to accelerate RPTA transit vehicles from future years. In order to proceed with the Work Links project, a "minor" amendment to the FY 1999-2003 MAG TIP is necessary. Please refer to the enclosed material.

15. Update on Governor's Growing Smarter Commission (5 minutes)

As a part of last year's adopted Growing Smarter legislation, Governor Hull appointed more than 100 individuals to 8 subcommittees to make recommendations on growth issues. Recommendations are included in four categories: a framework for making planning decisions, implementation tools to manage growth, techniques for integrating open space into our developed environments and tools to encourage development in rural areas. The draft report is being circulated at a series of open houses throughout the State for public comment, and will be forwarded to the Legislature in September. The potential impact of these proposals will be discussed by the Management Committee.

3) Authorize an amendment to the FY 1999-2003 MAG Transportation Improvement Program to include the Job Access and Reverse Commute; Maricopa County Work Links; and the Southwest Inter-City Transit System Program in FY 1999 and the use of any unutilized OA (after full FY 1999 funding of the Work Links program) to accelerate the purchase of RPTA transit vehicles from future years.

15. For information, discussion and possible action.